

CASE	TITLE	STATUS	DATE CLOSED
DO-15-1768-I	[REDACTED]	Closed	01/07/16
USM-15-0368-I	VIOLATION OF PUBLIC LAW	Closed	01/14/16
BFS-15-1566-I	STOLEN EQUIPMENT	Closed	01/14/16
BFS-14-2532-I	IRS ROUTING NUMBERS	Closed	01/20/16
CFIF-12-1532-I	[REDACTED]	Closed	01/21/16
ZZZ-15-2304-I	[REDACTED]	Closed	01/21/16
BFS-14-0909-I	[REDACTED]	Closed	02/11/16
DO-15-1517-I	[REDACTED] -- EMAIL SCAM	Closed	02/11/16
OCC-15-2028-I	[REDACTED]	Closed	02/19/16
BFS-14-1118-I	[REDACTED]	Closed	03/01/16
USM-15-0409-I	[REDACTED]	Closed	03/01/16
SCAM-15-1454-I	[REDACTED]	Closed	03/01/16
OCC-15-0499-I	[REDACTED]	Closed	03/21/16
BFS-15-1407-I	[REDACTED]	Closed	03/21/16
SCAM-15-1292-I	[REDACTED]. (SCAM)	Closed	04/19/16
BEP-14-1286-I	SPECIMEN NOTES	Closed	04/21/16
DO-12-2650-I	[REDACTED]. (ARRA)	Closed	05/04/16
BFS-16-0086-I	[REDACTED]	Closed	05/04/16
ZZZ-15-1537-I	[REDACTED]	Closed	05/05/16
BFS-13-0244-I	[REDACTED] TAX SERVICES)	Closed	05/09/16
SCAM-13-1642-I	[REDACTED]	Closed	05/09/16
DO-14-0303-I	[REDACTED]	Closed	05/09/16
DO-14-0770-I	[REDACTED]	Closed	05/09/16
BFS-14-1117-I	[REDACTED]	Closed	05/09/16
BFS-14-1511-I	[REDACTED]	Closed	05/09/16
BFS-14-2360-I	[REDACTED]	Closed	05/27/16
DO-15-2244-I	[REDACTED]	Closed	05/27/16
2008-0049-I	[REDACTED], (Treasury Contractor)	Closed	06/02/16
BFS-16-1045-I	[REDACTED]	Closed	06/02/16
BFS-16-1004-I	[REDACTED]	Closed	06/23/16
OCC-16-0672-I	[REDACTED]	Closed	06/27/16
BANK-10-3054-I	[REDACTED] BANK, SAVANNAH, GA	Closed	06/28/16
OCC-14-1091-I	FIRST NATIONAL BANK	Closed	06/28/16
BFS-14-0562-I	[REDACTED]	Closed	07/26/16
OCC-15-1946-I	[REDACTED]	Closed	07/26/16
OCC-15-1954-I	[REDACTED]	Closed	07/27/16
OCC-13-0297-I	[REDACTED]	Closed	07/28/16
CFIF-15-0802-I	[REDACTED]	Closed	08/02/16
BFS-16-0091-I	[REDACTED]	Closed	08/16/16
SCAM-16-0615-I	[REDACTED] SECURITIES - SCAM	Closed	08/16/16
DO-16-0654-I	[REDACTED]	Closed	08/16/16
ZZZ-16-1702-I	[REDACTED] MOVING, ET AL	Closed	08/16/16
OCC-16-1889-I	[REDACTED]	Closed	08/19/16
BFS-13-0837-I	[REDACTED]	Closed	09/08/16
BFS-16-0231-I	[REDACTED]	Closed	09/08/16

COUNTERFEIT CHECKS PRODUCED FROM U.S.			
BFS-16-0369-I	TREASURY CHECKS	Closed	09/08/16
MSB-14-0463-I	[REDACTED]	Closed	09/20/16
DO-13-1643-I	[REDACTED] (ARRA)	Closed	09/26/16
BFS-15-2329-I	[REDACTED]	Closed	09/26/16
SCAM-16-0038-I	[REDACTED]	Closed	09/26/16
BFS-15-0948-I	[REDACTED]	Closed	10/03/16
BANK-10-1752-I	[REDACTED] NATIONAL BANK	Closed	10/04/16
BEP-14-1526-I	[REDACTED]	Closed	10/04/16
BFS-15-0157-I	[REDACTED]	Closed	10/04/16
OCC-15-0581-I	[REDACTED]	Closed	10/04/16
[REDACTED] CONSULTING INC. AND [REDACTED] INTEGRATED			
DO-15-0245-I	SECURITY LLC	Closed	10/04/16
USM-16-1133-I	ARMORED CAR CARRIER CONTRACT	Closed	10/04/16
DO-14-2509-I	[REDACTED]	Closed	10/05/16
BFS-16-1433-I	[REDACTED]	Closed	10/05/16
DO-16-2186-I	[REDACTED]	Closed	10/05/16
MSB-13-0219-I	[REDACTED]	Closed	10/11/16
SCAM-14-3105-I	[REDACTED] - SCAMMERS	Closed	10/11/16
USM-16-1985-I	[REDACTED]	Closed	10/11/16
DO-16-2421-I	[REDACTED]	Closed	10/11/16
BPD-12-2388-I	[REDACTED]	Closed	10/12/16
BFS-13-2011-I	[REDACTED]	Closed	10/12/16
DO-16-1301-I	[REDACTED] RENEWABLE ENERGY CENTER [REDACTED])	Closed	10/13/16
DO-15-0016-I	[REDACTED]	Closed	10/20/16
BFS-15-1198-I	[REDACTED]	Closed	10/20/16
USM-16-0147-I	[REDACTED]	Closed	10/25/16
DO-16-0674-I	[REDACTED]	Closed	11/01/16
DO-16-1140-I	[REDACTED]	Closed	11/01/16
FinCEN-16-1324-I	[REDACTED]	Closed	11/01/16
BUREAU OF FISCAL SERVICE - IMPROPER PAYMENT			
BFS-15-0180-I	CASE TRACKING INITIATIVE	Closed	11/07/16
BFS-14-0088-I	[REDACTED]	Closed	11/22/16
BFS-15-0055-I	[REDACTED]	Closed	11/22/16
BEP-15-1491-I	[REDACTED]	Closed	11/22/16
USM-16-0328-I	[REDACTED]	Closed	11/22/16
FinCEN-16-2075-I	[REDACTED]	Closed	11/29/16
OCC-15-2154-I	[REDACTED]	Closed	11/30/16
DO-16-1796-I	[REDACTED]	Closed	11/30/16
FMS-12-2661-I	[REDACTED]	Closed	12/01/16
BFS-13-0801-I	[REDACTED]	Closed	12/14/16
ZZZ-15-1227-I	[REDACTED]	Closed	12/27/16
SCAM-15-2119-I	[REDACTED]	Closed	12/27/16
BEP-16-1003-I	[REDACTED]	Closed	12/27/16
BEP-15-1213-I	STOLEN TREASURY CHECKS	Closed	12/28/16
USM-15-1783-I	[REDACTED] GOLD, LLC	Closed	12/28/16
OCC-16-2767-I	[REDACTED]	Closed	12/28/16